

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000092108

Entity Name: WILLCO ELECTRIC INC.

FILED
Aug 17, 2007
Secretary of State

Current Principal Place of Business:

3395 SW 74TH AVE
SUITE C-2
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

3395 SW 74TH AVE
SUITE C-2
OCALA, FL 34474

New Mailing Address:

FEI Number: 65-1050166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, DARUE W
3395 SW 74TH AVE
SUITE C-2
OCALA, FL 34474 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HENRY, DARUE
Address: 3395 SW 74TH AVE SUITE C-2
City-St-Zip: OCALA, FL 34474

Title: VSD () Delete
Name: BOUNMYSAI, DAN
Address: 3395 SW 74 TH AVE SUITE C-2
City-St-Zip: OCALA, FL 34474

Title: VP () Delete
Name: HOWARD, KENNETH
Address: 10901 HOLLY CONE DR
City-St-Zip: RIVERVIEW, FL 33569

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR (X) Change () Addition
Name: HOWARD, KENNETH
Address: 10901 HOLLY CONE DR
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Change (X) Addition
Name: HENRY, CARLENE J
Address: 3395 SW 74 AVE SUITE C-2
City-St-Zip: OCALA, FL 34474

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARUE HENRY

PTD

08/17/2007

Electronic Signature of Signing Officer or Director

Date